

**FEC
FORM 3X****REPORT OF RECEIPTS
AND DISBURSEMENTS**
For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines.

12FE4M5

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

ADDRESS (number and street) ▼

1120 Connecticut Avenue NW

Suite 600

☐ Check if different than previously reported. (ACC)

Washington

DC

20036

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C C00004275

3. IS THIS
REPORTNEW
(N)

OR

AMENDED
(A)

4. TYPE OF REPORT

(Choose One)

(a) Quarterly Reports:

☐ April 15
Quarterly Report (Q1)☐ July 15
Quarterly Report (Q2)☐ October 15
Quarterly Report (Q3)☐ January 31
Year-End Report (YE)☐ July 31 Mid-Year
Report (Non-election
Year Only) (MY)☐ Termination Report
(TER)(b) Monthly
Report
Due On:☐ Feb 20 (M2)☐ May 20 (M5)☐ Aug 20 (M8)☐ Nov 20 (M11)
(Non-Election
Year Only)☐ Mar 20 (M3)☐ Jun 20 (M6)☐ Sep 20 (M9)☐ Dec 20 (M12)
(Non-Election
Year Only)☐ Apr 20 (M4)☐ Jul 20 (M7)☐ Oct 20 (M10)☐ Jan 31 (YE)

(c) 12-Day

PRE-Election

Report for the:



Primary (12P)



General (12G)



Runoff (12R)



Convention (12C)



Special (12S)

Election on

M M / D D / Y Y Y Y Y Y
11 06 2012in the
State of

(d) 30-Day

POST-Election

Report for the:



General (30G)



Runoff (30R)



Special (30S)

Election on

M M / D D / Y Y Y Y Y Y

in the
State of

5. Covering Period

M M / D D / Y Y Y Y Y Y
10 01 2012

through

M M / D D / Y Y Y Y Y Y
10 17 2012

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Mr Gary W. Fields

Signature of Treasurer

Mr Gary W. Fields

[Electronically Filed]

Date

M M / D D / Y Y Y Y Y Y
10 22 2012

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office
Use
Only**FEC FORM 3X**
Rev. 12/2004

SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Report Covering the Period: From: M M / D D / Y Y Y Y Y Y
10 / 01 / 2012 To: M M / D D / Y Y Y Y Y Y
10 / 17 / 2012

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, Y Y Y Y Y Y 2012		1405708.41
(b) Cash on Hand at Beginning of Reporting Period.....	1098849.62	
(c) Total Receipts (from Line 19)	7541.27	1468428.21
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	1106390.89	2874136.62
7. Total Disbursements (from Line 31)	56500.59	1824246.32
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	1049890.30	1049890.30
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	

☒ This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE of Receipts

FEC Form 3X (Rev. 06/2004)

Page 3

Write or Type Committee Name

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Report Covering the Period:

From:

M	M	/	D	D	/	Y	Y	Y	Y
1	0		0	1		2	0	1	2

To:

M	M	/	D	D	/	Y	Y	Y	Y
1	0		1	7		2	0	1	2

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11. Contributions (other than loans) From:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A).....	3464.67	136549.05
(ii) Unitemized	1064.75	27786.65
(iii) TOTAL (add Lines 11(a)(i) and (ii))..... ►	4529.42	164335.70
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	50088.00
(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5)	4529.42	214423.70
12. Transfers From Affiliated/Other Party Committees.....	2000.00	1228888.00
13. All Loans Received	0.00	0.00
14. Loan Repayments Received.....	0.00	0.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5).....	0.00	0.00
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees.....	1000.00	25000.00
17. Other Federal Receipts (Dividends, Interest, etc.).....	11.85	116.51
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3)	0.00	0.00
(b) Levin Funds (from Schedule H5)	0.00	0.00
(c) Total Transfers (add 18(a) and 18(b))..	0.00	0.00
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c))	7541.27	1468428.21
20. Total Federal Receipts (subtract Line 18(c) from Line 19)	7541.27	1468428.21

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share	0.00	0.00
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures	0.59	11246.32
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))	0.59	11246.32
22. Transfers to Affiliated/Other Party Committees.....	2000.00	31500.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	54500.00	1781500.00
24. Independent Expenditures (use Schedule E)	0.00	0.00
25. Coordinated Party Expenditures (2 U.S.C. §441a(d)) (use Schedule F).....	0.00	0.00
26. Loan Repayments Made.....	0.00	0.00
27. Loans Made.....	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees	0.00	0.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)).....	0.00	0.00
29. Other Disbursements	0.00	0.00
30. Federal Election Activity (2 U.S.C. §431(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share	0.00	0.00
(ii) "Levin" Share.....	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds	0.00	0.00
(c) Total Federal Election Activity (add .. Lines 30(a)(i), 30(a)(ii) and 30(b))....	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..	56500.59	1824246.32
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	56500.59	1824246.32

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 5

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3)	4529.42	214423.70
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	4529.42	214423.70
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ►	0.59	11246.32
37. Offsets to Operating Expenditures (from Line 15, page 3).....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36) ►	0.59	11246.32

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 6 OF 32

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Bradford Paige

Mailing Address 16 Paddock View Lane

City

Kennebunk

State

ME

Zip Code

04043-6154

FEC ID number of contributing
federal political committee.

C

Name of Employer

Kennebunk Savings Bank

Occupation

Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
 10 / 03 / 2012

Transaction ID : 48027039

Amount of Each Receipt this Period

250.00

Contributions from Individuals

Full Name (Last, First, Middle Initial)

B. Mr. Paul Reed

Mailing Address 211 West 2nd Street

City

Pomeroy

State

OH

Zip Code

45769-1037

FEC ID number of contributing
federal political committee.

C

Name of Employer

Farmers Bank & Savings

Occupation

President & CEO

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2430.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
 10 / 02 / 2012

Transaction ID : 48082828

Amount of Each Receipt this Period

500.00

Contributions from Individuals

Full Name (Last, First, Middle Initial)

C. Richard J Vail

Mailing Address 108 Hickory Drive

City

Auburn

State

ME

Zip Code

04210-9304

FEC ID number of contributing
federal political committee.

C

Name of Employer

Mechanics Savings Bank

Occupation

Banker

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
 10 / 09 / 2012

Transaction ID : 48082834

Amount of Each Receipt this Period

250.00

Contributions from Individuals

SUBTOTAL of Receipts This Page (optional)..... ►

1000.00

TOTAL This Period (last page this line number only)..... ►

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 7 OF 32
(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Gregory Dufour

Mailing Address PO Box 310

City State Zip Code
 Camden ME 04843

FEC ID number of contributing
federal political committee.

C

Name of Employer
 Camden National Bank

Occupation
 President and CEO

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y
 10 / 09 / 2012

Transaction ID : 48082835

Amount of Each Receipt this Period

250.00

Contributions from Individuals

Full Name (Last, First, Middle Initial)

B. Ms. Uma Zielinski

Mailing Address 12610 Ault Rd

City State Zip Code
 Pickerington OH 43147-8937

FEC ID number of contributing
federal political committee.

C

Name of Employer
 Deluxe Financial

Occupation
 Account Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

400.00

Date of Receipt

M M / D D / Y Y Y Y Y
 10 / 10 / 2012

Transaction ID : 48157855

Amount of Each Receipt this Period

400.00

Contributions from Individuals

Full Name (Last, First, Middle Initial)

C. James Clifford Ballentine

Mailing Address 1120 Connecticut Ave., NW

City State Zip Code
 Washington DC 20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer
 American Bankers Association

Occupation
 SVP, Grassroots & Political Oper

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

950.00

Date of Receipt

M M / D D / Y Y Y Y Y
 10 / 17 / 2012

Transaction ID : PR1143079325482

Amount of Each Receipt this Period

50.00

P/R Deduction (\$50.00 Semi-Monthly)

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

700.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER:
(check only one)

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Charlotte F Birch

Mailing Address 1120 Connecticut Ave., NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

SVP, Member Communications

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

570.00

Date of Receipt

10 / 17 / 2012

Transaction ID : PR1143079925482

Amount of Each Receipt this Period

30.00

P/R Deduction (\$30.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

B. Peter L Blocklin

Mailing Address 1120 Connecticut Ave., NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

Senate Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

380.00

Date of Receipt

10 / 17 / 2012

Transaction ID : PR1143080225482

Amount of Each Receipt this Period

20.00

P/R Deduction (\$20.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

C. Kenneth J Clayton

Mailing Address 1120 Connecticut Ave., NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

SVP, General Counsel ABIA

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

950.00

Date of Receipt

10 / 17 / 2012

Transaction ID : PR1143082025482

Amount of Each Receipt this Period

50.00

P/R Deduction (\$50.00 Semi-Monthly)

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

100.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER: PAGE 9 OF 32
(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Gary W Fields

Mailing Address 1120 Connecticut Ave., NW

City State Zip Code
Washington DC 20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer
American Bankers Association

Occupation
SVP, State Assns & BankPac

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

798.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
10 / 17 / 2012

Transaction ID : PR1143085525482

Amount of Each Receipt this Period

42.00

P/R Deduction (\$42.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

B. Robin D Gordon

Mailing Address 1120 Connecticut Ave., NW

City State Zip Code
Washington DC 20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer
American Bankers Association

Occupation
Assoc Dir, Cab

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

285.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
10 / 17 / 2012

Transaction ID : PR1143087925482

Amount of Each Receipt this Period

15.00

P/R Deduction (\$15.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

C. John L Hall

Mailing Address 1120 Connecticut Ave., NW

City State Zip Code
Washington DC 20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer
American Bankers Association

Occupation
SVP, Public Relations

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

570.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
10 / 17 / 2012

Transaction ID : PR1143088425482

Amount of Each Receipt this Period

30.00

P/R Deduction (\$30.00 Semi-Monthly)

SUBTOTAL of Receipts This Page (optional)..... ►

87.00

TOTAL This Period (last page this line number only)..... ►

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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FOR LINE NUMBER:
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Heather D Harrell

Mailing Address 1120 Connecticut Ave., NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

Sr Regional Mem Mgr

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

570.00

Date of Receipt

10 / 17 / 2012

Transaction ID : PR1143088625482

Amount of Each Receipt this Period

30.00

P/R Deduction (\$30.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

B. Paul Christophe Katz

Mailing Address 1120 Connecticut Ave., NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

SVP, Membership

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

738.00

Date of Receipt

10 / 17 / 2012

Transaction ID : PR1143089825482

Amount of Each Receipt this Period

42.00

P/R Deduction (\$42.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

C. J. Kevin A McKechnie

Mailing Address 1120 Connecticut Ave., NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

Associate Dir, ABASA/ABIA

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

285.00

Date of Receipt

10 / 17 / 2012

Transaction ID : PR1143092225482

Amount of Each Receipt this Period

15.00

P/R Deduction (\$15.00 Semi-Monthly)

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

87.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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FOR LINE NUMBER: PAGE 11 OF 32

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Jeffrey S Owen

Mailing Address 1120 Connecticut Ave., NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

EVP & Chief of Staff

Receipt For:

☐ Primary☐ General☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1900.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
10 / 17 / 2012

Transaction ID : PR1143094325482

Amount of Each Receipt this Period

100.00

P/R Deduction (\$100.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

B. Gerald Joseph Pigg

Mailing Address 1120 Connecticut Ave., NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

VP, Housing & Real Estate Policy

Receipt For:

☐ Primary☐ General☐ Other (specify) ▼

Aggregate Year-to-Date ▼

855.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
10 / 17 / 2012

Transaction ID : PR1143095225482

Amount of Each Receipt this Period

45.00

P/R Deduction (\$45.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

C. Diane Poole

Mailing Address 1120 Connecticut Ave., NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

Group Dir, Data Mgt & Policy Developme

Receipt For:

☐ Primary☐ General☐ Other (specify) ▼

Aggregate Year-to-Date ▼

380.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
10 / 17 / 2012

Transaction ID : PR1143095425482

Amount of Each Receipt this Period

20.00

P/R Deduction (\$20.00 Semi-Monthly)

SUBTOTAL of Receipts This Page (optional)..... ►

165.00

TOTAL This Period (last page this line number only)..... ►

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

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☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Deborah L Shannon

Mailing Address 1120 Connecticut Ave., NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

House Mgr

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

950.00

Date of Receipt

10 / 17 / 2012

Transaction ID : PR1143097725482

Amount of Each Receipt this Period

50.00

P/R Deduction (\$50.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

B. Richard H Smith

Mailing Address 1120 Connecticut Ave., NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

Network Supp Svs Mgr

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

285.00

Date of Receipt

10 / 17 / 2012

Transaction ID : PR1143098325482

Amount of Each Receipt this Period

15.00

P/R Deduction (\$15.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

c. Christie M Speer

Mailing Address 1120 Connecticut Ave., NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

Dir, Web Master

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

247.00

Date of Receipt

10 / 17 / 2012

Transaction ID : PR1143098425482

Amount of Each Receipt this Period

13.00

P/R Deduction (\$13.00 Semi-Monthly)

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

78.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Robert W Strand

Mailing Address 1120 Connecticut Ave., NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

Sr Economist

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

285.00

Date of Receipt

10 / 17 / 2012

Transaction ID : PR1143099025482

Amount of Each Receipt this Period

15.00

P/R Deduction (\$15.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

B. Christine A Walika

Mailing Address 1120 Connecticut Ave., NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

Dir, Comm Bkg

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

247.00

Date of Receipt

10 / 17 / 2012

Transaction ID : PR1143099725482

Amount of Each Receipt this Period

13.00

P/R Deduction (\$13.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

C. John C Wolff

Mailing Address 1120 Connecticut Ave., NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

Executive Director, CAB

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

475.00

Date of Receipt

10 / 17 / 2012

Transaction ID : PR1143101325482

Amount of Each Receipt this Period

25.00

P/R Deduction (\$25.00 Semi-Monthly)

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

53.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Jane C Yao

Mailing Address 1120 Connecticut Ave., NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

Sr Economist

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

285.00

Date of Receipt

10 / 17 / 2012

Transaction ID : PR1143101625482

Amount of Each Receipt this Period

15.00

P/R Deduction (\$15.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

B. William Douglas Johnson

Mailing Address 1120 Connecticut Ave., NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

VP, Risk Management

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

950.00

Date of Receipt

10 / 17 / 2012

Transaction ID : PR1143177625482

Amount of Each Receipt this Period

50.00

P/R Deduction (\$50.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

C. Alexandra Maroulis-Cronmiller

Mailing Address 1120 Connecticut Ave., NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

VP, Council and Committee Management

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

285.00

Date of Receipt

10 / 17 / 2012

Transaction ID : PR1143204025482

Amount of Each Receipt this Period

15.00

P/R Deduction (\$15.00 Semi-Monthly)

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

80.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Laura Fisher

Mailing Address 1120 Connecticut, Ave. NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

Manager, Public Relations

Receipt For:

☐ Primary
☐ Other (specify) ▼

General

Aggregate Year-to-Date ▼

285.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
 10 / 17 / 2012

Transaction ID : PR1143246725482

Amount of Each Receipt this Period

15.00

P/R Deduction (\$15.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

B. James G. Edrington

Mailing Address 1120 Connecticut Ave., NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Assn.

Occupation

Director of Sales - PDG

Receipt For:

☐ Primary
☐ Other (specify) ▼

General

Aggregate Year-to-Date ▼

570.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
 10 / 17 / 2012

Transaction ID : PR1143249525482

Amount of Each Receipt this Period

30.00

P/R Deduction (\$30.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

C. Robert Eady

Mailing Address 1120 Connecticut Ave., NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

Chief Financial Officer

Receipt For:

☐ Primary
☐ Other (specify) ▼

General

Aggregate Year-to-Date ▼

798.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
 10 / 17 / 2012

Transaction ID : PR1143251325482

Amount of Each Receipt this Period

42.00

P/R Deduction (\$42.00 Semi-Monthly)

SUBTOTAL of Receipts This Page (optional)..... ►

87.00

TOTAL This Period (last page this line number only)..... ►

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Paul O'Toole

Mailing Address 1120 Connecticut Ave., NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

Relationship Manager

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

380.00

Date of Receipt

10 / 17 / 2012

Transaction ID : PR114325225482

Amount of Each Receipt this Period

20.00

P/R Deduction (\$20.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

B. William Boger

Mailing Address 1120 Connecticut Ave, NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

Sr. Federal Legislative Counsel

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1045.00

Date of Receipt

10 / 17 / 2012

Transaction ID : PR1143289325482

Amount of Each Receipt this Period

55.00

P/R Deduction (\$55.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

C. Margaret Kelly

Mailing Address 1120 Connecticut Ave., NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

Director of Marketing

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

285.00

Date of Receipt

10 / 17 / 2012

Transaction ID : PR1143301925482

Amount of Each Receipt this Period

15.00

P/R Deduction (\$15.00 Semi-Monthly)

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

90.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Christeena Naser

Mailing Address 1120 Connecticut Ave, NW

City State Zip Code
 Washington DC 20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer
 American Bankers Association

Occupation
 Senior Counsel

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

760.00

Date of Receipt

10 / 17 / 2012

Transaction ID : PR1143302225482

Amount of Each Receipt this Period

40.00

P/R Deduction (\$40.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

B. Richard Riese

Mailing Address 1120 Connecticut Ave, NW

City State Zip Code
 Washington DC 20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer
 American Bankers Association

Occupation
 Sr. Compliance Counsel

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

475.00

Date of Receipt

10 / 17 / 2012

Transaction ID : PR1143302425482

Amount of Each Receipt this Period

25.00

P/R Deduction (\$25.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

c. Larry Seyfried

Mailing Address 1120 Connecticut Ave., NW

City State Zip Code
 Washington DC 20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer
 American Bankers Association

Occupation
 Sr. Tax Legislative Rep.

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

380.00

Date of Receipt

10 / 17 / 2012

Transaction ID : PR1143302525482

Amount of Each Receipt this Period

20.00

P/R Deduction (\$20.00 Semi-Monthly)

SUBTOTAL of Receipts This Page (optional)..... ►

85.00

TOTAL This Period (last page this line number only)..... ►

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Elliot P Bhaerman

Mailing Address 1120 Connecticut Ave., NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

Dir, Finance

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

285.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
10 / 17 / 2012

Transaction ID : PR1143484725482

Amount of Each Receipt this Period

15.00

P/R Deduction (\$15.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

B. Eve E. Wallace

Mailing Address 1120 Connecticut Ave., NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

Director, Marketing

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

475.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
10 / 17 / 2012

Transaction ID : PR1143486725482

Amount of Each Receipt this Period

25.00

P/R Deduction (\$25.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

C. Michael Polychrones

Mailing Address 1120 Connecticut Ave., NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

Program Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

285.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
10 / 17 / 2012

Transaction ID : PR1320346425482

Amount of Each Receipt this Period

15.00

P/R Deduction (\$15.00 Semi-Monthly)

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

55.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Bruce T. Whitehurst

Mailing Address 4490 Cox Road

City

Glen Allen

State

VA

Zip Code

23060-3325

FEC ID number of contributing
federal political committee.

C

Name of Employer

Virginia Bankers Association

Occupation

President & CEO

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

791.65

Date of Receipt

M M / D D / Y Y Y Y Y Y
10 / 17 / 2012

Transaction ID : PR1320610725482

Amount of Each Receipt this Period

41.67

P/R Deduction (\$41.67 Semi-Monthly)

Full Name (Last, First, Middle Initial)

B. Bob Davis

Mailing Address 1120 Connecticut Ave, NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

EVP

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

855.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
10 / 17 / 2012

Transaction ID : PR1568094925482

Amount of Each Receipt this Period

45.00

P/R Deduction (\$45.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

C. Danielle French

Mailing Address 1120 Connecticut Ave, NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

VP, State Association Division

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

475.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
10 / 17 / 2012

Transaction ID : PR1568095125482

Amount of Each Receipt this Period

25.00

P/R Deduction (\$25.00 Semi-Monthly)

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

111.67

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Steve Kenneally

Mailing Address 1120 Connecticut Ave, NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

VP, Regulatory Compliance

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

570.00

Date of Receipt

10 / 17 / 2012

Transaction ID : PR1568095325482

Amount of Each Receipt this Period

30.00

P/R Deduction (\$30.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

B. Mr. Sam Pincich

Mailing Address 1120 Connecticut Ave NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

Director, Regional Membership

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

570.00

Date of Receipt

10 / 17 / 2012

Transaction ID : PR1601168925482

Amount of Each Receipt this Period

30.00

P/R Deduction (\$30.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

C. Vincent Barnes

Mailing Address 1120 Connecticut Ave, NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

Senior Legislative Counsel

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

380.00

Date of Receipt

10 / 17 / 2012

Transaction ID : PR1615884925482

Amount of Each Receipt this Period

20.00

P/R Deduction (\$20.00 Semi-Monthly)

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

80.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Bill Kroll

Mailing Address 1120 Connecticut Ave, NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

EVP, Total Business Solutions

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

570.00

Date of Receipt

10 / 17 / 2012

Transaction ID : PR1615885725482

Amount of Each Receipt this Period

30.00

P/R Deduction (\$30.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

B. Robert Schmermund

Mailing Address 1120 Connecticut Ave, NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

EVP, Membership

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

950.00

Date of Receipt

10 / 17 / 2012

Transaction ID : PR1615886525482

Amount of Each Receipt this Period

50.00

P/R Deduction (\$50.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

C. Virginia O'Neill

Mailing Address 1120 Connecticut Ave., NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

Senior Counsel

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

285.00

Date of Receipt

10 / 17 / 2012

Transaction ID : PR1710049125482

Amount of Each Receipt this Period

15.00

P/R Deduction (\$15.00 Semi-Monthly)

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

95.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Rob Rowe

Mailing Address 1120 Connecticut Ave, NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

VP, Sr. Counsel

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

475.00

Date of Receipt

10 / 17 / 2012

Transaction ID : PR1710049525482

Amount of Each Receipt this Period

25.00

P/R Deduction (\$25.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

B. Kathleen Rumfola

Mailing Address 1120 Connecticut Ave, NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

SVP, Marketing

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

285.00

Date of Receipt

10 / 17 / 2012

Transaction ID : PR1710049625482

Amount of Each Receipt this Period

15.00

P/R Deduction (\$15.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

C. Alfred Liggins

Mailing Address 131 E Greenbrier Dr

City

New Orleans

State

LA

Zip Code

70128-3646

FEC ID number of contributing
federal political committee.

C

Name of Employer

Gulf Coast Bank

Occupation

Trust Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

280.00

Date of Receipt

10 / 17 / 2012

Transaction ID : PR1730862725482

Amount of Each Receipt this Period

15.00

P/R Deduction (\$0.00)

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

55.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

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☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Michael J. Hunter

Mailing Address 1120 Connecticut Ave., NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

Chief Operating Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3952.00

Date of Receipt

M M / D D / Y Y Y Y Y
10 / 17 / 2012

Transaction ID : PR1873226625482

Amount of Each Receipt this Period

208.00

P/R Deduction (\$208.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

B. Frank A. Keating

Mailing Address 1120 Connecticut Ave., NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

President & CEO

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3952.00

Date of Receipt

M M / D D / Y Y Y Y Y
10 / 17 / 2012

Transaction ID : PR1873226725482

Amount of Each Receipt this Period

208.00

P/R Deduction (\$208.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

C. Diana Preston

Mailing Address 1120 Connecticut Ave., NW

City

Washington

State

DC

Zip Code

20036-3905

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association

Occupation

Vice President, Senior Counsel

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

760.00

Date of Receipt

M M / D D / Y Y Y Y Y
10 / 17 / 2012

Transaction ID : PR1983477825482

Amount of Each Receipt this Period

40.00

P/R Deduction (\$40.00 Semi-Monthly)

SUBTOTAL of Receipts This Page (optional)..... ►

456.00

TOTAL This Period (last page this line number only)..... ►

3464.67

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

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☐ 11a ☐ 11b ☐ 11c ☒ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. DELPAC

Mailing Address PO Box 2162

City
Wilmington

State Zip Code
DE 19899

FEC ID number of contributing
federal political committee.

C C00523670

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

6000.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
10 / 04 / 2012

Transaction ID : 48056406

Amount of Each Receipt this Period

2000.00

Transfers from Affiliated Committees

Full Name (Last, First, Middle Initial)

B.

Mailing Address

City

State Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt

M M / D D / Y Y Y Y Y Y

Amount of Each Receipt this Period

Full Name (Last, First, Middle Initial)

C.

Mailing Address

City

State Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt

M M / D D / Y Y Y Y Y Y

Amount of Each Receipt this Period

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

2000.00

2000.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 25 OF 32

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☒ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Coffman For Congress

Mailing Address 9249 South Broadway
#200-501

City State Zip Code
Highlands Ranch CO 80129

FEC ID number of contributing
federal political committee.

C C00441006

Name of Employer

Occupation

Receipt For: 2012

☒ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

10 / 03 / 2012

Transaction ID : 48027041

Amount of Each Receipt this Period

500.00

Refunds of Contributions to Federal Candidates

Full Name (Last, First, Middle Initial)

B. Quayle For Congress

Mailing Address 4247 N. 44th Street

City State Zip Code
Phoenix AZ 85018

FEC ID number of contributing
federal political committee.

C C00475863

Name of Employer

Occupation

Receipt For: 2012

☐ Primary ☒ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

10 / 11 / 2012

Transaction ID : 48083587

Amount of Each Receipt this Period

500.00

Refunds of Contributions to Federal Candidates

Full Name (Last, First, Middle Initial)

C.

Mailing Address

City State Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt

Amount of Each Receipt this Period

SUBTOTAL of Receipts This Page (optional)..... ►

1000.00

TOTAL This Period (last page this line number only)..... ►

1000.00

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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<input type="checkbox"/> 21b	<input checked="" type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. New York Bankers Association PAC

Mailing Address 99 Park Avenue, 4th Floor

City	State	Zip Code
New York	NY	10016

Purpose of Disbursement
Transfers to Affiliated Committees

Candidate Name

New York Bankers Association PAC

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

State: District:

Disbursement For:	<input type="checkbox"/> Primary	<input type="checkbox"/> General
	<input type="checkbox"/> Other (specify) ▼	

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
10		02		2012

Transaction ID : 47902302

Amount of Each Disbursement this Period

2000.00

Transfers to Affiliated Committees

B.

Full Name (Last, First, Middle Initial)

Mailing Address

City	State	Zip Code
------	-------	----------

Purpose of Disbursement

Candidate Name

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

State: District:

Disbursement For:	<input type="checkbox"/> Primary	<input type="checkbox"/> General
	<input type="checkbox"/> Other (specify) ▼	

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
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Amount of Each Disbursement this Period

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C.

Full Name (Last, First, Middle Initial)

Mailing Address

City	State	Zip Code
------	-------	----------

Purpose of Disbursement

Candidate Name

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

State: District:

Disbursement For:	<input type="checkbox"/> Primary	<input type="checkbox"/> General
	<input type="checkbox"/> Other (specify) ▼	

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
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Amount of Each Disbursement this Period

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SUBTOTAL of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

2000.00

2000.00

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Roraback For CongressMailing Address 24 Mason Street
PO Box 807

City Torrington State CT Zip Code 06790

Purpose of Disbursement
Contributions to Federal Candidates

Candidate Name

Mr. Andrew RorabackOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2012
☐ Primary ☒ General
☐ Other (specify) ▼

State: CT District: 05

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
10		02		2012

Transaction ID : 47902570

Amount of Each Disbursement this Period

5000.00

Contributions to Federal Candidates

Full Name (Last, First, Middle Initial)

B. Cooper For CongressMailing Address C/O Davidson, Golden & Lundy
P.O. Box 927

City Brentwood State TN Zip Code 37024

Purpose of Disbursement
Contributions to Federal Candidates

Candidate Name

Rep. Jim CooperOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2012
☐ Primary ☒ General
☐ Other (specify) ▼

State: TN District: 05

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
10		02		2012

Transaction ID : 47902571

Amount of Each Disbursement this Period

4000.00

Contributions to Federal Candidates

Full Name (Last, First, Middle Initial)

C. Chuck Fleischmann For Congress Committee, Inc.Mailing Address P.O. Box 11091
Suite 1000 James Building

City Chattanooga State TN Zip Code 37401

Purpose of Disbursement
Contributions to Federal Candidates

Candidate Name

Rep. Charles FleischmannOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2012
☐ Primary ☒ General
☐ Other (specify) ▼

State: TN District: 03

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
10		02		2012

Transaction ID : 47902572

Amount of Each Disbursement this Period

5000.00

Contributions to Federal Candidates

SUBTOTAL of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

14000.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Forbes For Congress

Mailing Address PO Box 15100

City	State	Zip Code
Chesapeake	VA	23328

Purpose of Disbursement
Contributions to Federal Candidates

Candidate Name

Rep. J. Randy ForbesOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2012
☐ Primary ☒ General
☐ Other (specify) ▼

State: VA District: 04

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
10		02		2012

Transaction ID : 47902587

Amount of Each Disbursement this Period

2500.00

Contributions to Federal Candidates

Full Name (Last, First, Middle Initial)

B. Lucas For Congress

Mailing Address Post Office Box 1726

City	State	Zip Code
Oklahoma City	OK	73101

Purpose of Disbursement
Contributions to Federal Candidates

Candidate Name

Rep. Frank D. LucasOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2012
☐ Primary ☒ General
☐ Other (specify) ▼

State: OK District: 03

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
10		02		2012

Transaction ID : 47904330

Amount of Each Disbursement this Period

1500.00

Contributions to Federal Candidates

Full Name (Last, First, Middle Initial)

C. Angus King For US Senate CampaignMailing Address 135 Maine Street
PO Box 368

City	State	Zip Code
Brunswick	ME	04011

Purpose of Disbursement
Contributions to Federal Candidates

Candidate Name

Mr. Angus KingOffice Sought: ☐ House
☒ Senate
☐ PresidentDisbursement For: 2012
☐ Primary ☒ General
☐ Other (specify) ▼

State: ME District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
10		03		2012

Transaction ID : 48027023

Amount of Each Disbursement this Period

5000.00

Contributions to Federal Candidates

SUBTOTAL of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

9000.00

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SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Gary Miller For Congress

Mailing Address 721 S. Brea Canyon Road, Suite 7

City	State	Zip Code
Diamond Bar	CA	91789

Purpose of Disbursement
Contributions to Federal Candidates

Candidate Name

Rep. Gary G. MillerOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2012
☐ Primary ☒ General
☐ Other (specify) ▼

State: CA District: 42

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
10		03		2012

Transaction ID : 48027024

Amount of Each Disbursement this Period

2500.00

Contributions to Federal Candidates

Full Name (Last, First, Middle Initial)

B. Schiff For CongressMailing Address 777 S. Figueroa St.
Suite 4050

City	State	Zip Code
Los Angeles	CA	90017

Purpose of Disbursement
Contributions to Federal Candidates

Candidate Name

Rep. Adam B. SchiffOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2012
☐ Primary ☒ General
☐ Other (specify) ▼

State: CA District: 29

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
10		03		2012

Transaction ID : 48027028

Amount of Each Disbursement this Period

1000.00

Contributions to Federal Candidates

Full Name (Last, First, Middle Initial)

C. EDPAC

Mailing Address 499 South Capitol St Suite 422

City	State	Zip Code
Washington	DC	20003

Purpose of Disbursement
Contributions to Federal PACs

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
10		09		2012

Transaction ID : 48052115

Amount of Each Disbursement this Period

5000.00

Contributions to Federal PACs

SUBTOTAL of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

8500.00

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SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTSUse separate schedule(s)
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(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Raye for Congress

Mailing Address P.O. Box 207

City	State	Zip Code
Bangor	ME	04631

Purpose of Disbursement
Contributions to Federal Candidates

Candidate Name

Kevin RayeOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2012
☐ Primary ☒ General
☐ Other (specify) ▼

State: ME District: 02

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
10		09		2012

Transaction ID : 48052120

Amount of Each Disbursement this Period

2500.00

Contributions to Federal Candidates

Full Name (Last, First, Middle Initial)

B. Blaine PAC

Mailing Address P.O. Box 421

City	State	Zip Code
Holts Summit	MO	65043

Purpose of Disbursement
Contributions to Federal PACS

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
10		09		2012

Transaction ID : 48052141

Amount of Each Disbursement this Period

5000.00

Contributions to Federal PACS

Full Name (Last, First, Middle Initial)

C. Bass Victory Committee

Mailing Address PO Box 3451

City	State	Zip Code
Concord	NH	03302

Purpose of Disbursement
Contributions to Federal Candidates

Candidate Name

Rep. Charles BassOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2012
☐ Primary ☒ General
☐ Other (specify) ▼

State: NH District: 02

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
10		09		2012

Transaction ID : 48052143

Amount of Each Disbursement this Period

2500.00

Contributions to Federal Candidates

SUBTOTAL of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

10000.00

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SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Crowley For Congress

Mailing Address 84-56 Grand Avenue

City Elmhurst	State NY	Zip Code 11373
------------------	-------------	-------------------

Purpose of Disbursement
Contribution to Federal Candidates

Candidate Name

Rep. Joseph CrowleyOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2012
☐ Primary ☒ General
☐ Other (specify) ▼

State: NY District: 07

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
10		11		2012

Transaction ID : 48076697

Amount of Each Disbursement this Period

5000.00

Contribution to Federal Candidates

Full Name (Last, First, Middle Initial)

B. Friends Of Dave Joyce

Mailing Address 320 Kenarden Dr

City Highland Hts	State OH	Zip Code 44143
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Purpose of Disbursement
Contributions to Federal Candidates

Candidate Name

Mr. David JoyceOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2012
☐ Primary ☒ General
☐ Other (specify) ▼

State: OH District: 14

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
10		11		2012

Transaction ID : 48076698

Amount of Each Disbursement this Period

2000.00

Contributions to Federal Candidates

Full Name (Last, First, Middle Initial)

C. Rob Bishop For Congress

Mailing Address PO Box 2010

City Brigham City	State UT	Zip Code 84302
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Purpose of Disbursement
Contributions to Federal Candidates

Candidate Name

Rep. Robert BishopOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2012
☐ Primary ☒ General
☐ Other (specify) ▼

State: UT District: 01

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
10		11		2012

Transaction ID : 48076700

Amount of Each Disbursement this Period

1000.00

Contributions to Federal Candidates

SUBTOTAL of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

8000.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Friends For Chris Stewart, Inc.

Mailing Address 542 E Lakeview Way

City Farmington	State UT	Zip Code 84025
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Purpose of Disbursement
Contributions to Federal Candidates

Candidate Name

Chris StewartOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2012
☐ Primary ☒ General
☐ Other (specify) ▼

State: UT District: 02

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
10		11		2012

Transaction ID : 48076701

Amount of Each Disbursement this Period

5000.00

Contributions to Federal Candidates

B.

Full Name (Last, First, Middle Initial)

Mailing Address

City	State	Zip Code
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Purpose of Disbursement

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
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Amount of Each Disbursement this Period

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C.

Full Name (Last, First, Middle Initial)

Mailing Address

City	State	Zip Code
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Purpose of Disbursement

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
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Amount of Each Disbursement this Period

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SUBTOTAL of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

5000.00

54500.00
